

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CASE SUMMARY

Case Number 18CR00569 RGV Defendant Number 1
 U.S.A. v. Thomas M. Shepos Year of Birth 1950
☐ Indictment ☒ Information Investigative agency (FBI, DEA, etc.) FBI

NOTE: All items MUST be completed. If you do not know the answer or a question is not applicable to your case, enter "N/A."

OFFENSE/VENUE

a. Offense charged as a:

☐ Class A Misdemeanor ☐ Minor Offense ☐ Petty Offense
☐ Class B Misdemeanor ☐ Class C Misdemeanor ☒ Felony

b. Date of Offense November 21, 2016, April 14, 2015

c. County in which first offense occurred

Los Angeles

d. The crimes charged are alleged to have been committed in
 (CHECK ALL THAT APPLY):

☒ Los Angeles ☐ Ventura
☐ Orange ☐ Santa Barbara
☐ Riverside ☐ San Luis Obispo
☐ San Bernardino ☐ Other _____

Citation of Offense 18 U.S.C. Section 1001(a)(2) and
26 U.S.C. Section 7206(1)

e. Division in which the MAJORITY of events, acts, or omissions
 giving rise to the crime or crimes charged occurred:

☒ Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura)
☐ Eastern (Riverside and San Bernardino) ☐ Southern (Orange)

RELATED CASE

Has an indictment or information involving this defendant and
 the same transaction or series of transactions been previously
 filed and dismissed before trial?

☒ No ☐ Yes

If "Yes," Case Number: _____

Pursuant to General Order 16-05, criminal cases may be related
 if a previously filed indictment or information and the present
 case:

a. arise out of the same conspiracy, common scheme,
 transaction, series of transactions or events; or

b. involve one or more defendants in common, and would
 entail substantial duplication of labor in pretrial, trial or
 sentencing proceedings if heard by different judges.

Related case(s), if any (**MUST MATCH NOTICE OF RELATED**

CASE): United States v. Arman Gabae, CR 18-331-GW

PREVIOUSLY FILED COMPLAINT/CVB CITATION

A complaint/CVB citation was previously filed on: _____

Case Number: _____

Assigned Judge: _____

Charging: _____

The complaint/CVB citation:

☐ is still pending

☐ was dismissed on: _____

PREVIOUS COUNSEL

Was defendant previously represented? ☐ No ☐ Yes

IF YES, provide Name: _____

Phone Number: _____

COMPLEX CASE

Are there 8 or more defendants in the Indictment/Information?

☐ Yes* ☐ No

Will more than 12 days be required to present government's
 evidence in the case-in-chief?

☐ Yes* ☐ No

*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED)
 OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE
 TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS
 CHECKED.

SUPERSEDING INDICTMENT/INFORMATION

IS THIS A NEW DEFENDANT? ☐ Yes ☐ No

This is the _____ superseding charge (i.e., 1st, 2nd).

The superseding case was previously filed on:

Case Number _____

The superseded case:

☐ is still pending before Judge/Magistrate Judge

☐ was previously dismissed on _____

Are there 8 or more defendants in the superseding case?

☐ Yes* ☐ No

Will more than 12 days be required to present government's
 evidence in the case-in-chief?

☐ Yes* ☐ No

Was a Notice of Complex Case filed on the Indictment or
 Information?

☐ Yes ☐ No

*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE
 MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS
 FILED IF EITHER "YES" BOX IS CHECKED.

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CASE SUMMARY

INTERPRETERIs an interpreter required? ☐ YES ☒ NO

IF YES, list language and/or dialect:

OTHER☒ Male ☐ Female☐ U.S. Citizen ☐ Alien

Alias Name(s)

This defendant is charged in:

☒ All counts☐ Only counts:☐ This defendant is designated as "High Risk" per
18 USC § 3146(a)(2) by the U.S. Attorney.☐ This defendant is designated as "Special Case" per
18 USC § 3166(b)(7).Is defendant a juvenile? ☐ Yes ☒ NoIF YES, should matter be sealed? ☐ Yes ☐ NoThe area(s) of substantive law that will be involved in this case
include(s):

- | | |
|--|---|
| <input type="checkbox"/> financial institution fraud | <input checked="" type="checkbox"/> public corruption |
| <input type="checkbox"/> government fraud | <input checked="" type="checkbox"/> tax offenses |
| <input type="checkbox"/> environmental issues | <input type="checkbox"/> mail/wire fraud |
| <input type="checkbox"/> narcotics offenses | <input type="checkbox"/> immigration offenses |
| <input type="checkbox"/> violent crimes/firearms | <input type="checkbox"/> corporate fraud |
| <input type="checkbox"/> Other | |

CUSTODY STATUSDefendant is **not in custody**:

a. Date and time of arrest on complaint: _____

b. Posted bond at complaint level on: _____
in the amount of \$ _____c. PSA supervision? ☐ Yes ☐ No

d. Is on bail or release from another district:

Defendant is **in custody**:a. Place of incarceration: ☐ State ☐ Federal

b. Name of Institution: _____

c. If Federal, U.S. Marshals Service Registration Number: _____

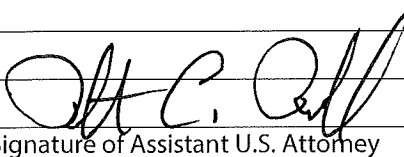
d. ☐ Solely on this charge. Date and time of arrest: _____e. On another conviction: ☐ Yes ☐ NoIF YES: ☐ State ☐ Federal ☐ Writ of Issuef. Awaiting trial on other charges: ☐ Yes ☐ NoIF YES: ☐ State ☐ Federal AND

Name of Court: _____

Date transferred to federal custody: _____

This person/proceeding is transferred from another district
pursuant to F.R.Cr.P. _____ 20 _____ 21 _____ 40**EXCLUDABLE TIME**

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: _____

Date September 5, 2018


Signature of Assistant U.S. Attorney

Ruth C. Pinkel

Print Name